

WCYHA Board of Directors Meeting

July - 18 - 2011 – Kettle Moraine Ice Center

Role Call

Attending: Todd Rusniak, Doug Pickett, Mike Hester, Russ Wanta, Mike Leonhard, Jeremy Grannon, Eddie MacDonald, Deb McClarran

Staff: Craig Petersen

Excused: Marilyn Herzberg, Dennis Opalacz, Tracey McCardle, Jim Meyers, Brian Pfaff

Guest: Sandy Leonhard, Kathy Schairer, John Schairer

Routine Business

Todd Rusniak called meeting to order at 7:08PM

Todd Rusniak established quorum

Doug Pickett moved, Eddie MacDonald seconded that the minutes of May 23, 2011 be approved.
Motion carried

Mike presented the Treasurer Report

1. Account Updates:

a. Building Fundraising Account:	\$ 1,970.00
b. M&I Fund Account for expansion:	\$ 13,434.00
c. M&I Draw Account (Remaining Balance)	\$ 40,000.00
d. Checking	\$ 25,014.00
e. Savings	\$ 3,210.00
f. Scrip Account	\$ 417.00

(See notes of 7-18-2011 Finance Committee meeting)

Old Business

Jeremy Grannon reported that Mike Anderson is handling home tournaments based upon dates previously provided.

In conjunction with Rick Solomon, Craig provided the board a “room-by-room” punch list along with volunteer dates. (See document dated 7/18/2011)

Eddie MacDonald reported that dry land will begin mid-August.

Russ Wanta moved and Eddie MacDonald seconded to approve the web-site proposal submitted by Sports Ngin in the amount of \$1,675.00. Motion passed (see document labeled Website Review Committee Review and Recommendation)

Russ Wanta complimented the committee for the hard work and detail proposal provided for review.

Mike Hester reported final registration numbers:

Bantam 13 (One team "A"), PeeWee 31 (Three teams "A", "B", "B"), Squirt 47 (Four teams "A", "B", "C", "C") and ADM 31 (Four Teams) – everything subject to change if numbers fluxuate.

Todd Rusniak reported that a practice schedule is being developed

Eddie MacDonald reported that tryout jerseys are in transit.

Todd Rusniak reported that the Fitness Center Coordinator position is still vacant.

A motion by Doug Picket, seconded by Eddie MacDonald that all WCYHA teams have uniform jerseys and socks by the 2012 – 2013 season. In addition WCYHA will have recommended colors for helmets, gloves and breezers. Motion passed

Craig reported that the ice will be installed starting in August. Painting will be on the 26, 27, and 28 with a completed date of September 1, 2011

Angie B's Subs plans to open by September 1, 2011

New Business

Liquor and Laces is in need of volunteers and donation. September 17, 2011

Golf Outing is on September 10, 2011

Office manager position open

20 to 30 hours (both positions)

Looking to fill by September / October timeframe

Jeremy Grannon recommends that the Association consider being involved in the 4th of July parade.

In regard to adjournment, at 8:41PM Eddie MacDonald moved and Russ Wanta seconded that the meeting be adjourned. Motion passed

Respectfully submitted by

Russell C. Wanta
Board Secretary

